EXHIBIT NO.	3(b)
EATHBIT NO.	11-9-11

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Special Meeting Monday, October 24, 2011 - - 6:00 p.m.

* * * * *

Present:

Mayor William D. Euille, Vice Mayor Kerry J. Donley, Members of

Council Frank H. Fannon, Alicia R. Hughes, K. Rob Krupicka,

Redella S. Pepper and Paul C. Smedberg.

Absent:

None.

Also Present:

Mr. Johnson, Acting City Manager; Mr. Banks, City Attorney; and

Ms. Evans, Deputy City Manager.

Recorded by:

Jacqueline M. Henderson, City Clerk and Clerk of Council.

1. Calling the Roll.

The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All members of Council were present.

2. Consideration of the Appointment of the City Manager.

WHEREUPON, upon motion by Councilman Smedberg and seconded by each member of City Council, City Council appointed Rashad Young to the Office of Alexandria City Manager effective December 12, 2011, and authorized the Mayor to execute the employment agreement with the new City Manager on behalf of the City. The voting was as follows:

Smedberg	"aye"	Fannon	"aye"
Donley	"aye"	Hughes	"aye"
Euille	"aye" Pepper	Krupicka "aye"	"aye"

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Krupicka, seconded by Councilwoman Pepper and carried unanimously, City Council adjourned the special meeting October 24, 2011 at 6:45 p.m. The voting was as follows:

Krupicka	"aye"	Donley	"aye"
Pepper	"aye"	Fannon	"aye"
Euille	"ave"	Huahes	"ave"

Smedberg "aye"

	APPROVED BY:	
	WILLIAM D. EUILLE	MAYOR
ATTEST:		
Jacqueline M. Henderson City Clerk and Clerk of Council		